



NOTICE/AGENDA

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COUNCIL MEETING NOTICE/AGENDA

POSTED AT: www.scdd.ca.gov

DATE: November 14, 2019

TIME: 10:00 AM – 4:00 PM

MEETING LOCATION:

Crowne Plaza Sacramento Northeast
5321 Date Avenue
Sacramento, CA 95841

INTERIM COUNCIL CHAIR:

Maria Marquez





Item 1. CALL TO ORDER

Item 2. ESTABLISH QUORUM

Item 3. WELCOME AND INTRODUCTIONS

Item 4. PUBLIC COMMENTS

This item is for members of the public only to provide comments and/or present information to the Council on matters not on the agenda. Each person will be afforded up to three minutes to speak. Written requests, if any, will be read aloud.

Item 5.	APPROVAL OF SEPTEMBER 2019 MINUTES	 Page 5
Item 6.	2019-2020 CHAIR AND VICE CHAIR ELECTIONS	 Page 17
Item 7.	CHAIR REPORT	Page 29
Item 8.	EXECUTIVE DIRECTOR REPORT AND STAFF REPORTS	Page 41
Item 9.	STATEWIDE SELF ADVOCACY NETWORK <ul style="list-style-type: none">• Report on Recent Activities	Page 67
Item 10.	CYCLE 43 GRANTS – REQUEST FOR PROPOSALS <ul style="list-style-type: none">• Council will consider approval of the Cycle 43 Grant Process	 Page 71
Item 11.	2019 PROGRAM PERFORMANCE REPORT <ul style="list-style-type: none">• Council will consider approval of the PPR	 Page 97
Item 12.	CLOSED SESSION: EXECUTIVE DIRECTOR EVALUATION <i>Pursuant to Government Code Section 11126.3 (f), the Council will have a closed session to determine the evaluation of a public employee.</i>	
Item 13.	RECONVENE OPEN SESSION <i>Pursuant to Government Code Section 11126.3 (f), there will be an announcement of any actions taken during closed session.</i>	
Item 14.	NEXT MEETING DATE & ADJOURNMENT	

Accessibility:

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in this meeting should contact (916) 263-7919. Requests must be received by 5 business days prior to the meeting.

Materials:

Meeting documents and presentations for an agenda item must be submitted to SCDD no later than 2 business days prior to the meeting.

All times indicated and the order of business are approximate and subject to change.

ⁱ A call-in phone line will be available so that members of the public can call in and listen to this meeting, provided there are no unforeseen technical difficulties or other limitations. The meeting will not be cancelled if the call-in phone line is not available. If you wish to participate or to have a guaranteed opportunity to observe and participate, please plan to attend at a physical location.